CAMPO/LAKE MORENA PLANNING GROUP MEETING LAKE MORENA COMMUNITY CHURCH

29765 OAK DRIVE. CAMPO. CA. 91906

7:00 PM Monday, April 28, 2008

Unapproved Minutes

- I. PLEDGE. At 7:04 PM
- II. ROLL CALL: 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll, 8. P. Noblitt ,(excused), 9. J.Carmody
- III. DISCUSSION The public was invited to speak on any item that did not appear on the agenda. Public speakers were limited to 2 minutes. Kenton Jones of Traffic Engineering introduced himself and spoke on his role and responsibility. Micah Mitrosky of the Sierra Club spoke on the Powerlink hearings and the importance of participation. Roger Chalberg mentioned the Amos Buckman plaque was dedicated recently. Sheryl Bush-Carmody spoke on the illegal dumping in front of the MERIT recycle center. Larry Johnson said the Registrar of Voters is looking for volunteers to help in the polls. Bill Slaff spoke of amending the Standing Orders to restrict the length of our Planning Group meetings.
- IV. APPROVAL OF MINUTES: Rick made a motion to approve minutes with these modifications, (VII h. B. should say "coalitions" not "collations", VIII a. not "\$84 ins gas should read 430 miles) Larry seconded, 7 yes, 0 no, 1 abstain, Shirley as she was excused last month, passed

At this time Items c, b, and a under Old Business were heard out of order.

V. CORRESPONDENCE AND ANNOUCEMENTS

- a. The Back Country Revitalization Meeting will be held on May 16th at the Community Center. The meeting will start at 2:30 and adjourn at 4:30 PM. The public is both invited and encouraged to attend.
- b. Reminder to all Planning Group Members, if you have not filed your Form 700 with County, please do so ASAP they were due on April 1st.
- c. We have received a hard copy of the Draft Farming Program Plan, which is up for public review through May 31, 2008. A copy can also be found at www.sdcounty.ca.gov/dplu/ceqa_public_review.html. This is a plan intended as a guide for the County of San Diego to design and implement programs that support and encourage local farming. If anyone has questions, they may contact Carl Stiehl at (858) 694-2216.

VI. COMMITTEES/LIAISON REPORTS

- a. Camp Lockett Park (Co-liaisons R. Northcote, J. Carmody)
 - A. Status update tabled
- b. County Trails Shirley Driscoll
 - A. Status update tabled
- c. Disaster Preparedness Meeting L. Johnson, Liaison
- A. Status update –Larry spoke of the free brush chipping still being available and had forms for this and the free well testing.
- d. Comprehensive Ground Water Study L. Johnson Liaison
 - A. Status update tabled
- e. Wireless Communications Bill Slaff, Liaison
 - A. Status update-County has had 20 applications since January but couldn't provide locations for the proposed sites.
- f. Transportation/Jacumba Crossing Bob Shea, Liaison
 - A. Status update no complaints from The Cyclo-Vets bike ride. There is some concerns about the traffic control sign north of Oak being too close to another sign with conflicting information. Bob will follow up.
- g. Safety Pat Noblitt, Liaison
 - A. Status update tabled
- h. Sunrise Powerlink Denise Morse, Liaison

A. Status update and report on new May 12th hearing at Borrego Springs. Briefly discussed.

VII. EXPENSES:

a. Bill reported 87 miles, Denise 616 miles, Bob 112 miles, Joe 87 miles, and Shirley 84 miles. Rick made a motion to approve these expenses, Bev seconded, 8 yes, 0 no **passed**.

VIII. OLD BUSINESS

- a. Star Ranch presented an update on their project and its current expectations with regard to their Plan Amendment and issues that relate to ground water and waste water recovery. *This item was heard out of order following the Approval of Minutes.*
- b. Rich Borstadt and Roger Challberg gave a 10 minute presentation followed by County Parks Pat McDonough on the history, status and formation of the proposed Equestrian Center. Following their presentation we heard from the neighbors of the project and then opened the floor to public discussion. No vote was taken at this time. *This item was heard out of order following the Approval of Minutes.*
- c. Mr. Eric Duran of Duran Trucking again failed to show up for his presentation on the Nafta Trucking parking currently taking place on Buckman Springs Road, the Group discussed and decided to vote on sending a letter to Dianne Jacob regarding the problem after next months meeting. Alternatives to the current parking will be pursued. *This item was heard out of order following the Approval of Minutes*.
- d. We planned to discuss and send possible recommendations to DPLU regarding their presentation of the General Plan Update at our last meeting. Tabled.

IX. NEW BUSINESS

- a. Discussion and vote on the possibility of County installing a "25 mile per hour when Children are Present" speed sign near the community center and new playground and requesting County to apply the same reasoning to Campo Hills to install the same sign there near their pool and playground area. Bill made a motion, Joe seconded, to send a letter of support to County for a "25 MPH when children are present sign" to be installed at the Community Center and at Campo Hills on Sheridan near the pool, 8 yes, 0 no, passed.
- X. ANNOUNCEMENT OF NEXT MEETING Wednesday May 28, 2008, not Monday May 26th due to the Holiday. Note the Planning Group will meet at the Community Center in May and will continue to meet there through October 2008.

XI. ADJOURNMENT: Rick made a motion to adjourn, Bill seconded, 8 yes, 0 no, passed

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.